The neeting was held in the Beaver County Courthouse at 2 p.m. The meeting was called to order by Don Norseth who turned it over to Chairman Roy Yardley.

After the minutes were read by Sec. Earl T. Smith, they were corrected to read that the application for water commissioner should be submitted one month before the annual meeting which is held in the middle of February.

Don Norseth read the financial report. Lee Strong gave the commissioner's report. He said that the measuring devices should be repaired. The Mammoth Canal and Northcreek measuring devices needed to be repaired at the head of the ditches. He reported that Rocky Ford, Three Creeks and Kents Lake are completed. On a motion by Clark Smith and seconded by Fred Harris, the report was accepted.

On a motion by Clark Smith and seconded by Robert Christiansen, it was proposed that the commissioners salary be increased by 5% making it an increase of \$5304.00. This will make the budget \$10,791.15

By a motion by Robert Christiansen and seconded by Clark Smith, the budget to be assessed would be \$10,000.00. The motion carried.

Applications for water commissioner had been submitted by Brent Baldwin, Monte Hutchings and Lee Strong. Voting was done by assessed units. This was determined by the amount paid by various water users. Votes were tabulated by two men from the state office. Lee Strong received the majority votes so was reinstated as water commissioner for 1982.

Gilbert Yardley brought up the matter of the proposed plan of Beaver City to put their water under pressure and what it would do it the lower part of the valley.

The matter of water being used by the golf course, the ski resort and Arrowhead Investment Co. was considered. It was felt that it should be measured.

Blake Smith was put on the water board making it six members. The board is now as follows:

Roy Marl Yardley......Chairman
Robert Christiansen
Wayne Wiseman
Fay Marshall
Blake Smith
Earl T. Smith.....Secretary

The meeting was dismissed by Roy Tardley

Minutes recorded by

Earl T. Smith, Sec.